Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the PIMA COUNTY/TUCSON WOMEN'S COMMISSION and to the general public that the PIMA COUNTY/TUCSON WOMEN'S COMMISSION

Will hold the following meeting which will be open to the public

Pima County/Tucson Women's Commission Executive Committee Meeting

Tuesday, August 11, 2015 at 5:30 PM 240 N Court Ave Tucson, Arizona 85701

Meeting Agenda

| 1. | Call to order/Roll Call |
|----------------------|--|
| 2. | Financials |
| 3. | Building Issues |
| 4. | Annual Meeting and Strategic Plan |
| 5. | Equal Pay Initiative |
| 6. | IRS 990 Filing |
| 7. a. b. c. | Meeting Agenda Items: Paid Sick Leave Annual Conference (BWTF) Other |
| 8. | Announcements |
| 9. | Call to the public |
| 10. Adjournment | |

Persons with a disability may request reasonable accommodation by contacting the PC/TWC at (520) 624-8318. Request should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation.